

April 6, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board held ReZoning Hearings at 10:30 a.m. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board was Area Plan Director Jeremy Weir.

Others Present: Ryan Wickens, Darren Maher and Rhonda Oldham.

UZO-2-09; 9825 N Erickson; Property owners are Lon and Belinda McDonald. Rezone from an A-1 to an R-S. No remonstrators were present. Staff not in favor of but Area Plan Commission gave a favorable recommendation. Has fire department approval due to bridge. Plat will show bridge as private and maintained as such. Commissioner Decker wants that stated on deed. Rhonda Oldham will make covenant on deed. Motion to approve made by Commissioner Mason, seconded by Commissioner Anderson, passed unanimously with all ayes.

UZO-3-09; 5137 W Sarah Myers Drive, WTH; Property owner is Joe Rogers. Rezone from an A-1 to an R-2. Staff in favor of but Area Plan Commission gave an unfavorable recommendation. Commissioner Anderson made a motion to table, if turned down petitioner cannot rezone for one (1) year, petitioner should withdraw, motion seconded by Commissioner Mason, motion to table passed unanimously with all ayes.

There being no further business, it is now ordered the Board be recessed.

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David Decker, President

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Judith Anderson, Secretary

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Paul Mason, Member

ATTEST;

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Timothy M. Seprodi, Auditor

April 14, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board held a Public Hearing at 10:00 a.m. on the Proposed Air Pollution Ordinance. Those members present were President David Decker, Judith Anderson and Paul Mason. Several members of the public present also.

**Duke Energy Representative** – Believes there is numerous violations to Indiana Law in this ordinance and that they are duplicating services that the State of Indiana Air Pollution Department will provide.

**Resident – Center Street** – Wants to keep local Air Pollution Department because she has Air Pollutants in her neighborhood. Mr. Needham has been helping her in trying to get those making the violation to put up a stack – but there is not enough teeth in the ordinance for him to fine them. She believes someone from another county would not care about what happens here. Keep Agency and give more authority.

**Janet McKabe** (former Asst. Commissioner of IDEM) – Believes Vigo County should retain their local agency.

**Bob Staley** – Shenango LLC – Relies on Air Pollution for education of the laws. Also helps them with resources.

**Tom High – Fire Chiefs' Association.** Local Air Pollution is able to fine those individuals that cause out of control fires. The Association is lobbying to legislation to let the fire chiefs' fine those individuals for out of control fires.

**Tina Richards – Baker & Daniels.** Representing Republic Services. Believes Local Air Agencies lost the ability to enforce these laws when the contract expired with the state.

**Bob Gray- Resident.** In favor of keeping local air pollution department.

**Scott Signs- Asbestos Inspector.** Commented that IDEM will only inspect large amounts of asbestos. So some will go undetected.

**David Bonnett** – Resident of Ole Erie Subdivision. Supports keeping the local air pollution department.

**Sarah Salyers- Resident.** Supports the local air pollution department. She is asthmatic and relies on the air advisory of the air pollution department.

**Bob Long- Resident.** Supports the local air pollution department.

April 14, 2009 cont'd

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**Rod Henry – Chamber of Commerce.** Does not believe the Air Quality will be affected.

**George Needham – Director of Air Pollution.** Stated there had not been any discussions with IDEM regarding the state contracts ending.

There being no further business, it is now ordered the Board be recessed.

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David Decker, President

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Judith Anderson, Secretary

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Paul Mason, Member

ATTEST;

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Timothy M. Seprodi, Auditor

April 20, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason.

**Road Closure Black Beauty Coal.** Motion made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously with all ayes to close French Drive from the intersection of Cumminsville Street West approximately 7200 feet (1.36 miles) to the Black Beauty permit boundary and French Drive from the intersection of Farmersburg Road East approximately 2,841 feet to the point of closure above. This closure will be for a period of two (2) years, commencing on May 1, 2009 and concluding on April 30, 2011. See Road Closure Files.

**Clerk of the Circuit Court Monthly Report.** Received Clerk of the Circuit Court Monthly Report for the month ending March.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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David Decker, President

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Judith Anderson, Secretary

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Paul Mason, Member

ATTEST;

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Timothy M. Seprodi, Auditor

April 21, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Auditor Tim Seprodi, County Attorney Bob Wright, Ryan Oilar, Bernard Ridens and Jane Santucci.

**Area Plan Fee Schedule.** Commissioner Decker commented the Board would need to discuss the Area Plan Fee Schedule with Jeremy Weir. Will put on hold for now.

**Recorder / Contract CSI.** Bob Wright informed the Board he needs to see the original contract from CSI with the Vigo County Recorder.

**Request to Withdraw Petition to Establish Regional Sewer District.** The Board was presented with a Request to Withdraw Petition to Establish Regional Sewer District for the Sugar Creek Regional Sewer District. Motion to approve withdraw made by Commissioner Anderson, seconded by Commissioner Mason, motion passed unanimously with all ayes. See Auditor's File – Sugar Creek Regional Sewer District.

**Manatron Contract.** The Board was presented a contract with Manatron to do tax bills for the Treasurer. Motion made by Commissioner Anderson to approve contract, seconded by Commissioner Mason, motion passed unanimously with all ayes. See Auditor's File – Agreement – Manatron.

**Handbook Revision.** Connie Flood presented the Board with Addendum #5 to the Handbook due to the ADA Amendments Act of 2008: The Expansion of the Americans with Disabilities Act. Motion to approve Addendum #5 to the Vigo County Employee Handbook made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously with all ayes. See Handbook.

**Road Closure Hearing.** Bob informed the Board he rode with Jerry Lindsay yesterday to look at Robertson Road and Myles Road and the Levee. Will have legal description drawn up and then advertise for hearing to close those two (2) roads.

No questions or comments from the public.

April 21, 2009 cont'd

Commissioners' Court Room  
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There being no further business, it is now ordered the Board be recessed.

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David Decker, President

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Judith Anderson, Secretary

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Paul Mason, Member

ATTEST;

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Timothy M. Seprodi, Auditor

April 23, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board was Norm Loudermilk.

**Water Line Easement.** Mr. Loudermilk was in office to ask for an easement for the City of Terre Haute for a water line on the old county home property. This will allow them to place fire hydrants on the Terre Haute Fire Department Training Facility grounds. Motion made by Commissioner Mason to allow for easement for water line, seconded by Commissioner Anderson, motion passed unanimously with all ayes. The Board of Commissioners will have Bob Wright draw up the legal description.

**Training Facility Fees.** Norm informed the Board there is an Ordinance being drafted for fees for use of the Training Facility and it should allow any Vigo County Agency to use at a discounted rate, only pay for incidentals.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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David Decker, President

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Judith Anderson, Secretary

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Paul Mason, Member

ATTEST;

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Timothy M. Seprodi, Auditor

April 24, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Auditor Tim Seprodi and Chief Deputy Sheriff Jake Compton.

At 10:00 a.m. the Board of Commissioners opened Bids for the purchase of seven (7) Sheriff Cars. The Bids were opened and read aloud. They were as follows:

Clinton Ford	Option 1 - \$21,800 per	(\$152,600)
	Option 2 - \$22,550 per	(\$157,850)
Bob Bowen Ford	Option 2 - \$22,492 per	(\$157,440)

\*Option 2 includes the Sheriff Color brown paint.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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David Decker, President

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Judith Anderson, Secretary

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Paul Mason, Member

ATTEST;

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Timothy M. Seprodi, Auditor



April 28, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Auditor Tim Seprodi, County Attorney Bob Wright, County Engineer Jerry Netherlain and Council Administrator Ryan Oilar. Members of the public present were Bernard Ridens, Howard Greninger, Jane Santucci and Becky Busse.

Commissioner Judith Anderson would like to state for the record that the county is very well served by their appointment of Terry Jones to the Long Term Disaster Plan Committee.

**Jail.** Mr. Wright informed the Board that the work on the jail ceilings should start soon.

**Terre Haute Fire Training Facility.** Discussion had regarding the property next to North High School and the training facility. The board would like to square that property off and give the city an easement to run water lines. The board has a contract with Farm Services so not able to give all the property to the city at this time. Mr. Wright will ask the surveyor to survey off that section at this time.

**Community Corrections Lease for utilities.** County Auditor Tim Seprodi informed the Board that the utilities at the Community Corrections Building are split as:

Community Corrections	59%
Alcohol & Drug	14%
Title IV-D	27%

(Title IV-D did not budget for this year but will next year. Fleschner needs billed for their share of the 27%)

**Treasurer's Monthly Report.** Received Treasurer's Monthly Report for monthly report for the month ending March, 2009.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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David Decker, President

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Judith Anderson, Secretary

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Paul Mason, Member

ATTEST;

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Timothy M. Seprodi, Auditor